

July 28, 2008

The Honorable Susan Bysiewicz
Secretary of State
Office of the Secretary of State
30 Trinity Street
Hartford, CT 06106

Dear Secretary Bysiewicz:

Pursuant to Public Act 07-213, concerning Freedom of Information, I am enclosing a final agenda for an upcoming Board of Control meeting of **The Connecticut Agricultural Experiment Station** to be held on August 6, 2008 in Lockwood Cottage at our Lockwood Farm, 890 Evergreen Avenue, Hamden, CT. Pursuant to Connecticut General Statutes Sections 22-79 through 22-81, this agency is governed by an eight member Board. Please post this notice and feel free to call me (203 974-8440) if there are questions. Thank you.

Sincerely,

Louis A. Magnarelli
Director

LAM:rmo

The Connecticut Agricultural Experiment Station
Board of Control
Summer Meeting
August 6, 2008
Lockwood Farm, Hamden, CT 1:30PM

Agenda

1. Acceptance of minutes for April 17, 2008 meeting
2. Employee attendance policy
3. Transfer of Board funds to new accounts
4. Griswold Research Center
5. Jenkins Building
6. Application for Nuclear Regulatory Commission exemption
7. Incentive program for competitive grants
8. Winter moth: An emerging forest defoliator?
9. Experiment Station historical documents and photographs
10. Research report – Ticks/Japanese Barberry, Dr. Jeff Ward

Executive Session

1. Board fund investment strategies
2. Personnel
3. Real Estate
4. Director's work objectives